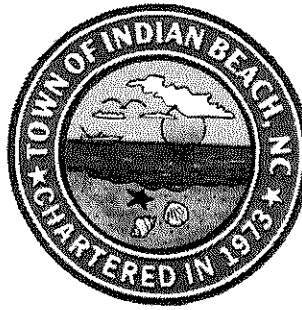


Elizabeth (Dale) Williford, Mayor  
Michael Luther, Mayor Pro Tem

1400 Salter Path Rd.  
Indian Beach, NC 28512

Commissioners  
Randell Bentley  
Lilla Wieseler  
Ryan Kelley



(252) 247-3344

## REGULAR TOWN BOARD MEETINGS MINUTES

December 14<sup>th</sup>, 2022.

The meeting was called to order at 5:00 p.m. by Mayor Elizabeth Williford. Commissioners Luther, Bentley, Wieseler and Kelley attended the meeting. Town Manager White, Police Chief Pollock, Fire Chief Whitley, Deputy Fire Chief Jackson, Public Works Director Golden and citizens.

2. Public Works Director Golden gave the invocation, and all joined in the Pledge of Allegiance.

3. Mayor Williford approved minutes of the November 16th, 2022, Regular Meeting.

### 4. FINANCE OFFICER/TOWN MANAGER

Mr. White reminded counsel our Annual Budget/Planning Retreat is scheduled for Monday February 20<sup>th</sup>, 2023, at Gingers Café in Summer Winds. During November \$480,903 in taxes were collected. The following reports were included: Cash Balance, Budget vs Actual Detail Report as of November 30th, 2022. Budget vs Actual Summary Report as of November 30th, 2022, and Manual Journal Entries for November.

5. **POLICE DEPARTMENT REPORT** – Chief Pollock gave his report for November, and it was accepted as presented.

6. **FIRE DEPARTMENT REPORT** – Chief Whitley gave his report for November, and it was accepted as presented.

7. **PUBLIC WORKS REPORT** – Public Works Director gave the report for November, and it was accepted as presented.

8. **OLD BUSINESS** – None

### 9. NEW BUSINESS

- a) Presentation on the 2021/2022 audit. Presented by Jay Sharpe with Sharpe and Patel CPA. Audit was submitted and approved by LGC; auditor issued unmodified opinion with no findings. Financial free from material misstatements. Unassigned fund balance at year end was 17%.

Commissioner's comments, public comments.

There being no further business, the meeting adjourned at 5:37pm.

Stephanie N Corman  
Stephanie Corman, Deputy Town Clerk

Elizabeth Dale Williford  
Elizabeth Dale Williford, Mayor